

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, May 16, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: D. Dolan-Wallace-Chair, W. VandeCastle, H. Genunzio, S. Popp, B. Goodlet

APPROVAL OF MINUTES:

1. Approval of the April 18, 2013, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

2. Approval to award blanket Scattered Site window distributor to lowest responsive and responsible bidder
3. Approval to award blanket Scattered Site window installation to lowest responsive and responsible bidder
4. Update and possible action on the status of the loan made to NeighborWorks® Green Bay for the Armory project

NEW BUSINESS:

5. Discussion and preliminary approval of GBHA Budget

INFORMATIONAL:

6. Results of blanket Scattered Site painting contract bids
7. Upcoming REAC inspections

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

8. Introduction of new Senior Accountant

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.